

F190 00000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500324887645

RECEIVED STATE  
19 FEB 20 PM 4:12

2019 FEB 20 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

UHS  
2-21-19

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 639561 4304822  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

---

ORDER DATE : February 20, 2019  
ORDER TIME : 2:12 PM  
ORDER NO. : 639561-005  
CUSTOMER NO: 4304822

---

FOREIGN FILINGS

NAME: LOVEPOP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lovepop, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 474120763  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 2015 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 5th Floor, 125 Lincoln St, Boston, MA 02111  
(Principal office address)

Suite 5th Floor, 125 Lincoln St, Boston, MA 02111  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
2019 FEB 20 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Emily Croft

Assistant Vice President

(Registered agent's signature)

Emily Croft

Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached officers rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Wise, Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILE  
2019 FEB 20 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization Lovepop, Inc.

**List of Officers**

**Name:** Robin Rose **Title:** President  
**Bus. Addr.:**c/o Lovepop, Inc 125 Lincoln St Boston MA 02111  
**Name:** John Wise **Title:** Secretary  
**Bus. Addr.:**c/o Lovepop, Inc 125 Lincoln St Boston MA 02111

**List of Directors**

**Name:** Robin Rose **Term:** Dec 31, 2030  
**Bus. Addr.:**c/o Lovepop, Inc. 125 Lincoln St Boston MA 02111  
**Name:** John Wise **Term:** Dec 31, 2030  
**Bus. Addr.:**c/o Lovepop, Inc. 125 Lincoln St Boston MA 02111  
**Name:** Ryan Moore **Term:** Dec 31, 2030  
**Bus. Addr.:**c/o Lovepop, Inc 125 Lincoln St Boston MA 02111  
**Name:** Bob Davis **Term:** Dec 31, 2030  
**Bus. Addr.:** c/o Lovepop, Inc. 125 Lincoln St., Boston, MA 02111

2019 FEB 20 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOVEPOP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOVEPOP, INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5476472 8300

SR# 20191188659

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202292851

Date: 02-20-19